

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall May 16, 2018

Members Present: Tom Hesbach, Bill Cranshaw, Steve Jones, Ellen Duggan, John Dwyer, Randy James

Members Absent: Rick Lefferts, Jon Lenicheck

Also Present: Lisa Hanley

John Dwyer called the Meeting to order at 7:05

ADMINISTRATION:

Review of 4/18/18 Meeting Minutes

- **Motion** by Steve to approve Minutes of 4/18/18 minutes as amended. Seconded by Ellen. Unanimously approved.

Review of 2018 dues for Community Preservation Coalition for \$1750.

- **Motion** by Ellen to pay invoice. Seconded by Steve. Unanimously approved.
- Lisa will submit invoice for payment.

CPC Terms for Randy and Tom must be renewed by 6/2/18

- Randy and Tom will make sure this is done.

Review of Bill's Draft CPC Recommendations to Planning Board re: Open Space Donation Amount

- Discussion by CPC.
- Final decision by CPC is as follows:
 - Open space – 653 acres
 - Based on figures in CPC Plan (Conservation 206 acres; parks, schools, rec 358 acres; Rod and Gun 40 acres; Private Trusts 49 acres)
 - Golf course current value - \$3,679,000. Per acre value-\$62,834
 - Household size (per DHCD) (total # of residential units + the total # of bedrooms)/(total # of residential units).
- **Motion** by Tom for Bill to finalize letter of recommendations to Planning Board and submit. Seconded by Bill. Unanimously approved.

Motion by Tom to adjourn meeting at 8:30. Steve seconded. Unanimously approved.

Respectfully submitted,

Lisa Hanley
Clerk

2017-18 Committee Positions:

Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Lisa Hanley